

CAPITAL PLANNING COMMITTEE
LOCATION: UXBRIDGE TOWN HALL AND VIA ZOOM
MEETING MINUTES
AUGUST 18, 2021

REC'D UXB TOWN CLERK
2021 SEP 20 PM4:13

COMMITTEE MEMBERS PRESENT:

Brian MacDonald
Eli Laverdiere
Jeanne Daley
Joe Marchand

MEMBERS ABSENT:

Barry Desruisseaux

OTHERS IN ATTENDANCE:

Steve Sette
Lisa Troast
Donna Hardy
Chief Marc Montminy
Marc Calarese
David Lyman

I. CALL TO ORDER

Meeting was called to order at 7:01 PM EST by Jeanne Daley.

II. OLD BUSINESS:

A. APPROVE MINUTES:

****Motion by Eli Laverdiere to accept the minutes of the June 2, 2021 meeting seconded by Joe Marchand. All approved, motion carried 4-0-0.**

****Motion by Eli Laverdiere to accept the minutes of the July 21, 2021 meeting, seconded by Joe Marchand. All approved, motion carried 4-0-0.**

III. NEW BUSINESS:

A. Uxbridge Fire Department:

1. Will be discussed at the next scheduled meeting.

B. Uxbridge Police Department:

Chief discussed three items with the Capital Planning.

1. Dispatch Console

Change in cost: The original cost was \$175,000 for 2 dispatch console seats. Dispatch consoles are sold by seats. The Chief would like to change the request to a three-seat console seat and the reasons are; 1. It is great for training new dispatch recruits 2. If there is a major emergency they can place a third dispatcher in the seat 3. It gives the department the potential to regionalize, which could help offset the cost of dispatching. The cost to do this would roughly be \$25,000. The other thing is the department received a \$75,000 earmark for

this purpose that was obtained by Senator Fattman to be used for this project and the cost would come down to \$125,000. Chief showed the committee the dispatch project designs he received and explained the details of the project. Eli asked what the cost would be in 5 years to add the third console seat if it was not done at this time. Chief said this is one vendor's vision and a second vendor is coming out to give their view.

Chief Montminy to have a conversation with both vendors and come before the committee at the next meeting with the second design and costs.

2. Department Flooring

In March 2021 the State inspected the cell blocks and determined that it failed the inspection due to flooring failure. The epoxy flooring is chipping and flaking and the floor cannot be cleaned properly. The department has been ordered to fix the problem and report back to the state. The epoxy repair ranges from \$6,800 to \$12,785.

The carpeting is 19 years old and in need of replacement. The approximate cost for the carpet replacement is approximately \$10,000.

Total cost for the project that is being requested by Chief Montminy is \$20,000.

***** Motion by Joe Marchand to approve \$20,000 for the flooring seconded by Brian MacDonald. All approved, motion carried 4-0-0.**

3. HVAC Compressor

In July 2021 Trane did their yearly maintenance and one of the compressors is starting to fail. It is at the end of its life span and is failing. The cost to replace/install with associated equipment is \$17,000.

***** Motion by Joe Marchand to approve \$17,000 for the cost of the HVAC**

Compressor, seconded by Brian MacDonald. All approved, motion carried 4-0-0.

Steve Sette discussed with the committee projects that the Chief is completing that will also save the department money in their budget and helped to cover the costs under facilities instead of waiting and having them become bigger projects that would have to come before the Capital Committee as capital projects. Chief also added that the Police Department actively looks for money to help reduce the capital projects that they bring forth to the committee. Steve also discussed the other opportunities with adding the third seat that would help offset the cost of the three-seat console.

C. Uxbridge Recreation Committee – Hecla Street Courts

1. Marc Calarese, President of Uxbridge Spartan Basketball. He discussed the wear and tear at the courts. Both courts have uneven playing surfaces and the cracks in the courts. The basketball hoops have settled over time and are no longer the correct height. They are not commercial grade hoops. They replaced one and the hoops are showing erosion, the court layout is also a problem. When it rains dirt comes up between the cracks making the surface slippery and posing a possibility of injuries to the players. Lights also need to be replaced and will be on a timer and there also be surveillance cameras in place. This will give the kids 6-8 months to use the courts and the lights will not be used during the winter. They have gone from 140 children to 250 children this year. Mr. Calarese presented quotes to the committee. Steve said he met with Marc and he suggested he bring it to the committee for consideration. Steve talked about the importance of getting the courts done properly. Brian asked mark about the three different quotes and did he have a preference to a certain company on paving. Marc said they would like to stay with someone local and in that field of work. Having someone local who sponsors youth programs and he also looked at the craftsmanship, and quality of the work. Eli asked if there was any money available from the Recreation Committee to offset the course. Mr. Calarese said that they hold the cost for

students down so they do not have any extra. Joe Marchand talked about his concern for the lighting at the courts and was hoping that the cost per student would not have to go up. Steve Sette said the Recreation Committees budget pays for the lighting. Brian MacDonald asked when Marc was looking to have the project completed and he said that he would like to have it completed by next spring.

***** Motion made by Eli Laverdiere to accept the proposal from the REC Department of \$189,008 to redo the basketball ball courts and lighting over at Hecla seconded by Joe Marchand. All approved, motion carried 4-0-0.**

D. DPW Capital Improvement

1. Will be discussed at the next meeting.

E. Uxbridge Senior Center Flooring.

1. The total cost for the senior center flooring which includes the second office is \$38,000.

***** Motion made by Brian MacDonald to approve \$38,000 for replacement of the flooring for the Uxbridge Senior Center. Seconded by Eli Laverdiere.**

All approved, motion carried 4-0-0.

Next meeting is Wednesday, September 1, 2021 at 7:00 pm and again on September 15th at 7:00 pm. The committee will plan on discussing the Fire Department, DPW and Police Department dispatch center.

IV. Adjournment

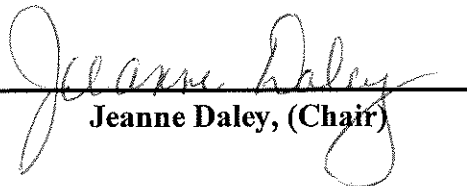
- a. Motion by: Joe Marchand
 - b. Seconded by: Brian MacDonald
- Motion approved 4-0-0

Meeting adjourned 8:08 PM

Minutes respectfully submitted by Donna Hardy, Recording Secretary.

Chairman Capital Committee.

Minutes approved by the Capital Planning Committee: **Date Approved:** 9/15/2021


Jeanne Daley, (Chair)


Eli Laverdiere


Barry Desruisseaux


Joe Marchand


Brian MacDonald